

City Council

Study Session Summary

April 28, 2015
Library Meeting Room, 951 Spruce Street
7:00 PM

The City Council met in a study session at 7:00 p.m. in the 1st Floor Meeting Room at the Louisville Public Library at 951 Spruce Street, Louisville, Colorado. The following persons were present:

City Council Present: Mayor Bob Muckle
Mayor Pro Tem Hank Dalton
Council member Jay Keany
Council member Chris Leh
Council member Susan Loo
Council member Ashley Stolzmann

Staff Present: Malcolm Fleming, City Manager
Heather Balser, Deputy City Manager
Troy Russ, Planning and Building Safety Director
Lauren Trice, Planner I
Mandy Perera, Recreation Supervisor II
Dawn Burgess, Executive Assistant to the City Manager

Call to Order – The meeting was called to order at 7:00 PM by Mayor Muckle.

Discussion – Youth Advisory Board

Members of Youth Advisory Board (YAB) presented a review of the past year per the presentation in the packet. Among the activities:

- Visited with Suzanne Janssen, Cultural Arts and Special Events Coordinator
- Chief Hayes, Police Chief
- Participated in South Boulder Road
- Had a visit from Sustainability Board
- Volunteered at Community Food Share
- Visit from Joe Stevens, Director of Parks and Recreation
- Discussed plans for an outdoor aquatic facility
- Developed flier

- Volunteered at Senior Center

YAB members are required to visit other boards and commissions to learn more of what they do.

Future goals:

YAB hopes to successfully spread the word and gain awareness for the need of a new outdoor aquatic facility and continue to voice opinions of Louisville youth.

Council member Loo appreciated the emphasis on the Aquatic Center and encouraged them to look for ideas for funding.

Council member Stolzmann suggested collaborating with the Superior YAB and participating in new opportunities at the Golf Course.

Mayor Muckle handed out certificates to YAB members who have served 2 years and thanked the YAB for their involvement.

Discussion – Historic Preservation Committee

Lauren Trice introduced members of the Historic Preservation Committee (HPC): Deb Fahey, Mike Koertje, Peter Stewart, Kirk Watson

Trice gave an overview of the past year. Highlights included:

- 740 Front
- 3 landmarks
- 31 demolition reviews
- Grain Elevator
- Saving Place Conference
- Preservation Master Plan

What worked well:

- New Planner
- Preservation Master Plan Subcommittee
- Historic Structure Assessments
- 4th Grade Field Trip

What did not work well:

- Demolition – 10 were re-roofs – would like to simplify process
- Historic Structure Assessment standards

Preservation Master Plan will address:

- Goals
- Projects
- Program Operations
- Period of Significance
- Sustainability of grant program
- Outreach and Education

HPC would like feedback on the Austin-Niehoff use and funding.

Preservation Master Plan schedule – schedule has been altered slightly, would like feedback.

HPC funding and Legislative Issues

- Continued Support for landmarking and grant program
- Legislative issues that arise from Preservation Master Plan
- Made some changes to bylaws.

Endorsement of goals by council will happen either May 5th or May 19th.
A contractor forum is being held that is part of the Master Plan.

The code is written that a re-roof requires a demo permit. Council member Stolzmann would like clarification of code on demo and repair.

What will it take to get the revolving loan fund going? There was a discussion of how the program will work. Council member Dalton asked for choices to be presented to Council. Are remedies in the Resolution from last year sufficient? There needs to be more discussion in HPC.

Have explored creating conference space in Austin Niehof; the building could use a facelift. There was discussion of construction of the building, the period of significance and asbestos. Perhaps the rehab of the building could be a demonstration project.

How do people start the process of landmarking their house? Creation of a handout on how the process starts is on the HPC to-do list. Look at the Boulder website to see what is on their website.

Council member Dalton asked questions about Historic Structure Assessment architects. There is a pre-qualified list and was compiled through an RFP.

There was a discussion of customized design guidelines/pattern books and Guidelines vs standards.

Hank wants list of HPC draft goals.

Initial outreach for landmarking should be done by staff. Refer people to Bridget at the Museum.

There was a discussion about setting a period of significance. Director Russ said it will be discussed as part of the Preservation Master Plan.

Discussion – Preparation for Joint Meeting with Superior

There was a discussion of expectations for the joint meeting with Superior.

City Manager's Report

City Manager Fleming reviewed the Advanced Agenda.

Identification of Future Agenda Items

HPC goals on May 19th.

Adjourn – 9:03 pm

Submitted by – Dawn Burgess

April 29, 2015